

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 07132 021001Z
ACTION EUR-12

INFO OCT-01 ISO-00 OES-07 EB-08 /028 W
-----041430 021006Z /13

P R 020757Z AUG 77
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC PRIORITY 181
USDOC WASHDC PRIORITY
INFO AMEMBASSY PARIS
AOEMBASSY MADRID 574

UNCLAS ATHENS 7132

E.O. 11652: N/A
TAGS: EFIS, BBAK, GR
SUBJECT: REQUEST FOR INFORMATION: NIKOLAS A. KOURNIAKTIS

REF: STATE 178883

1. NIKOLAS A. KOURNIAKTIS NOT REGISTERED WITH ATHENS AND PIRAEUS CHAMBERS OF COMMERCE AND INDUSTRY NOR WITH SALES AGENTS ASSOCIATIONS THESE TWO TOWNS. KOURNIAKTIS'S PRESENT BUSINESS ACTIVITIES UNKNOWN TO LOCAL BANKS. LATEST BANKING REPORTS ON KOURNIAKTIS DATE BACK TO 1966. AT THAT TIME HE REPORTEDLY ACTED AS SALES AGENT FOR COFFEE, SUGAR, COD FISH, FISH OIL, COTTONSEED OIL, FROZEN MEATS, AND PLANNING TO EXPAND TO FROZEN FISH, MAINTAINING OFFICE AT HIS RESIDENCE AT 15 BINIARI STREET, KALLIPOLI, PIRAEUS. HE WAS ACTIVE AND OPERATED ON GOD SCALE. HOWEVER, INASMUCH AS KOURNIAKTIS'S CONDUCT OF BUSINESS HAD BEEN UNFAVORABLY COMMENTED UPON BY LOCAL BUSINESS CIRCLES, BANKS RECOMMENDED THAT BUSINESS'S TRANSACTIONS WITH HIM BE CONDUCTED ON A SECOND BASIS AND UNDER WELL STIPULATED TERMS OF COOPERATION.

2. BUSINESS CIRCLES CONSIDER NIKOLAS A. KOURNIAKTIS HIGHLY UNRELIABLE.

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3. IN VIEW OF ABOVE EMBASSY STRONGLY RECOMMENDS THAT TRADE PRECAUTIONS BE TAKEN SHOULD U.S. FIRMS DECIDE TO DO BUSINESS WITH SUBJECT.
MILLS

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation Codes:
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Message ID: c0f59e4f-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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TAGS: EFIS, BBAK, GR, (KOURNIAKTIS, NIKOLAS A)
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